

**BOROUGH OF WIND GAP
29 MECHANIC STREET
WIND GAP, PA 18091
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The Council meeting of the Borough of Wind Gap on Tuesday, February 15th, 2011 was called to order at 7:30 p.m. by Scott Parsons at which time he reminded those present that the meeting was being recorded. In attendance were Councilpersons: Tony Curcio, Kerry Gassler, Dave Hess, George Hinton, Joe Weaver and John Maher. Also in attendance were Mayor James Shoemaker, Borough Solicitor Ronold Karasek, and Assistant Borough Administrator Darlene Plank.

PUBLIC COMMENT

NONE.

COMMITTEE REPORTS

1. EMS - Kerry Gassler stated that there were 55 Ambulance calls for the month of January, 41 transported, 14 patients refused transport. Contacted Dwayne Butler for an estimate regarding the ice problem on spouting.
2. Fire Co. - Dave Hess reported that the Fire Company did not meet yet this month. Things to be discussed at the meeting will be the floor situation, the generator placed on a pad of some type, and the roof over the kitchen leaking.
3. Zoning - Tony Curcio reported that there is a ZHB meeting scheduled for March 2nd regarding the remand of the Reimer case – sign issue.
4. Planning – Scott Parsons reported that the Planning Commission did not meet in the month of February.
5. Sewer Authority - John Maher stated that at the last Sewer Authority meeting in January they conducted a re-organization. Ralph Stampone is now the Chairman, Russell W. Deiter is the Vice Chairman, and Marguerite Mullin is the Treasurer.
6. Streets – George Hinton stated that the committee is looking into possibly improving Utica, Genoga, A-Street, Oak, and Longcore Roads – to be milled and re-surfaced. The street department has used 160 tons of salt and anti-skid, with 190 tons left for the winter season. Also, Dave disconnected the lights at the park.
7. Police – Mayor Shoemaker stated for the month of January the police department handled 104 calls to include 5 traffic citations, 3 motor vehicle accidents, and 2 parking tickets. A combined total of 2,449 miles were driven for the month with all police vehicles.
8. Park - Joe Weaver stated that a park board meeting was held on February 8th. At the meeting Brian Pysher presented the plan for the grant money (ADA, basketball courts). Also, looking for an estimate for the trails.

9. 911 – Tony Curcio stated there was nothing new to report.
10. Tipping Fees – Tony Curcio stated that on the fee sheet it should show 5% for public safety, not the 4% that is on the copy.
11. Property Maintenance Code – George Hinton stated that there will be a property maintenance meeting next week.
12. Building Finance - Scott Parsons stated that he met with Mike Goffredo about the buildings and zoning change, and the Borough's continued interest in the buying and selling of properties.
13. Mayor's Report – Mayor Shoemaker stated that the Slate Belt COG will to meet on 2/23 at 6:30pm. Snow date is February 24th. To be discussed is the housing rehabilitation bid, and promoting joint police status.

NEW BUSINESS

1. Office Vehicle Repair Estimate – Council reviewed an estimate from Alex's Tire Center for a total of \$1,707.88 to repair the old police vehicle (2002 Crown Vic). The repairs (brakes, ball joint) are needed for the vehicle to pass inspection, plus additional tune-up services. **On motion** by Tony Curcio, and seconded by Dave Hess, Council approved the money to fix the '02 Crown Vic, not to exceed the written estimate of \$1,707.88. Vote 5 in favor, 2 opposed (George Hinton and Joe Weaver). Motion carried with a vote 5-2-0.

OLD BUSINESS

1. Civil Service Commission – Scott Parsons stated that there has not been a scheduled meeting yet, but he would have them meet before the next Council meeting.
2. Personnel Issues – Police matters (executive session).

EXECUTIVE SESSION

Council adjourned to Executive Session at 8:30 p.m. to discuss Personnel Issues. Council reconvened at 9:05 p.m. Scott Parsons reported that Borough Council was in Executive Session to discuss personnel issues and at this time no action will be taken.

APPROVAL OF MINUTES

On motion by John Maher to approve the meeting minutes of January 3rd, 2011, and seconded by George Hinton. Roll call vote taken. All in favor, except Kerry Gassler who abstained. Motion carried with a vote of 6-0-1.

On motion by Kerry Gassler to approve the meeting minutes of February 7th, 2011 and seconded by George Hinton. Roll call vote taken. All in favor, except John Maher and Tony Curcio who abstained. Motion carried with a vote of 5-0-2.

On motion by Kerry Gassler to have the Borough Administrator submit all outstanding meeting minutes for the next Council meeting of March 7th, 2011, and seconded by Tony Curcio. Vote 5 in favor, and 2 opposed (George Hinton and Scott Parsons). Motion carried with a vote of 5-2-0.

On motion by Tony Curcio to adjourn the meeting of February 15th, 2011 and seconded by John Maher. The meeting of February 15th, 2011 adjourned at 9:10 p.m.

Darlene C. Plank, Asst. Borough Administrator